



AGENDA

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, August 10, 2006

TIME: 5:30 p.m.

LOCATION: Community Design Studio – Nave
7506 E. Indian School Road, Scottsdale, AZ

Historic Preservation Commissioners

Ed Wimmer, Chair
Dezbah Hatathli

Nancy Dallett
Kathy Howard

George Hartz, Vice-Chair
DeeJaye Lockwood Paul Winslow

1. Introductions and Roll Call
2. Minutes: July 6, 2006
3. Public Hearing Item: **Initiation of HP Overlay Zoning Case for Scottsdale Estates 4**, located at the northwest corner of 74th and Oak Streets and containing 124 homes
4. Public Hearing Item: **6632 E. Monte Vista Road Certificate of Appropriateness** – Request by Bruce and Karen Brown for review of site plan and elevations for a proposed 255 s.f. rear addition in Village Grove 1-6 historic district. Staff Coordinator is Don Meserve, 480-312-2523, dmeserve@scottsdaleaz.gov
5. Public Hearing Item: **6701 E. Hubbell Street Certificate of Appropriateness** – Request by Tom and Karen Mecker for review of site plan and elevations for a proposed roof repair, replacement and reproofing project in Village Grove 1-6 historic district. Staff Coordinator is Don Meserve, 480-312-2523, dmeserve@scottsdaleaz.gov
6. Discussion/Possible Action: Window Replacement Policies for Historic Residential Exterior Rehabilitation (HRER) Program Applications
7. Review/Possible Action: Additional Recommendations on June 1, 2006 HRER Applications
8. Report/Possible Direction: Charles Miller House Designation Discussion (Continued from 7/6/06)
9. Report/Discussion: Progress Report on 2006 Work Program
10. Report: 5th Avenue Presentation

11. Committee Reports/Meeting Schedules/Discussion

- Community Outreach Committee – Commissioner Hartz
- Historic Register Committee – Commissioner Howard
- Taliesin Liaison – Commissioner Dallett

12. Report/Discussion: HPO/Staff Report and Announcements

13. Commissioner Comments and Announcements*

14. Public Comments*

15. Future Meetings and Agenda Items*

16. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.